Location: Kitsap Conference Center

100 Washington Avenue Bremerton, WA 98337

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## Friday, May 29, 2015

Board Meeting...... 9:00 AM

## Anticipated Agenda Items

- 1. Local Presentations
- 2. Delayed Project Report
- 3. Financial Report
- 4. Project Activity Report
- 5. Contingency Restoration Request
- 6. Federal Match Approval Request
- 7. Increase Request
- 8. Chair & Vice-Chair Elections
- 9. 2015 Preliminary Call Size
- 10. Meeting Locations 2016

SPECIAL NEEDS: For special accommodations or to request an auxiliary aid, please contact the TIB office at (360) 586-1140 one week prior to the scheduled meeting.